

Manukau Institute of Technology Limited

MEETING OF THE BOARD OF DIRECTORS

Date: 25 June 2020 **Time:** 11am
Venue: Unitec
Directors: Peter Winder, Andrew Lesa, Monique Cairns, Peter Parussini, Robert Reid, Steven Renata, Ziena Jalil

AGENDA

Item	Subject
Open Session	
1.	Welcome & Karakia Apologies Disclosure of Interests Register This an opportunity for members to declare any conflict with items for discussion on today's agenda as well as to review and confirm the Interests Register as correct and current.
2.	Preliminaries 2.1 Minutes of Board Meeting Open Session held 28 May 2020 2.2 Minutes of Academic Committee Open Session held 3 June 2020 2.3 Minutes of Pacific Community Komiti Meeting held 1 May 2020
3.	Items for approval No items
4.	Regular reports 4.1 Chief Executive Open Session Report 4.2 Health and Safety Report
5.	Items for information No items
6.	Any other business No items
	Formal motion for moving into closed session
Closed Session	
7.	Preliminaries 7.1 Minutes of Board Meeting Closed Session held 28 May 2020 7.2 Minutes of Academic Committee Closed Session held 3 June 2020
8.	Items for approval 8.1 Legislative Compliance Declaration 8.2 Financial Statements 31 March 2020 8.3 Letter of Representation
9.	Regular reports 9.1 Chief Executive Closed Session Report 9.2 Sales Funnel Data 9.3 Financial Report Detailed Commentary
10.	Items for information 10.1 Campus Masterplan
11.	Any other business No items
	Formal motion for moving out of closed session
Karakia and close meeting	